

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 00:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x573488c2c86f4ef622c9744ffa4fc855f8c38a70</u>
TOTAL RECEIVED	3.606073082801853680 MATIC
	1.35 USD
TOTAL SEND	2.793061645347439281 MATIC
	1.04 USD


Token	Balance
MATIC	0.813011437454414621 MATIC 0.30 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!SNXPooL.com	288.64999999999977263 wSNX
#LINK	128.750000000000000000 LINKBonus.io
! RETIK	36,845 RDR0P
(PoS) Tether USD	0.000000000000000000 USDT
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
Pandra: PixelProwler	0 Pandra: PixelProwler
zkVoter	1 Voter
Omni Ax Adventures	0 OAXA





Token	Balance
\$5000 Reward	N/A drop-usd.xyz
1,000 USDT Reward	N/A rg
1000 UNI	N/A NFT Airdrop
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 AirDrop	N/A drop-usd.xyz
\$2000 USDC	N/A Voucher
1000\$ REWARDS	N/A token-rewards.xyz
ðŸŽ•10K\$ gift at pepes, lat	N/A ðŸŽ•10K\$ Airdrop at pepes, lat
5000 BUSD	N/A NFT VOUCHER
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-28 08:09:37	<u>0x4dc35910a64cd5c61e87</u> <u>b70ab01e3816c209b1f7a4</u> <u>51b641b14b8614c0780812</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-28 08:09:37	<u>0x4dc35910a64cd5c61e87</u> <u>b70ab01e3816c209b1f7a4</u> <u>51b641b14b8614c0780812</u>	- 0.0016093089000000 00 MATIC  0.00 USD	✓
3	2024-02-28 08:09:37	<u>0x4dc35910a64cd5c61e87</u> <u>b70ab01e3816c209b1f7a4</u> <u>51b641b14b8614c0780812</u>	- 0.0081736628967741 43 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-30 09:28:11	<u>0x32a252eafb4dfc05c0b65ab0f06876ea2d754dacc14ec51e328fb183490b02d7</u>	- 0.2954518485332600 64 MATIC  0.22 USD	✓
5	2023-11-30 09:28:11	<u>0x32a252eafb4dfc05c0b65ab0f06876ea2d754dacc14ec51e328fb183490b02d7</u>	- 0.0072171382200000 00 MATIC  0.00 USD	✓
6	2023-11-30 09:28:11	<u>0x32a252eafb4dfc05c0b65ab0f06876ea2d754dacc14ec51e328fb183490b02d7</u>	- 0.1112305811371226 69 MATIC  0.08 USD	✓
7	2023-09-24 08:04:44	<u>0x1081ba2635c69903b10698d749d0098407a7253696a99036a91e4410e1ecf0ae</u>	- 0.6968493957318219 19 MATIC  0.36 USD	✓
8	2023-09-24 08:04:44	<u>0x1081ba2635c69903b10698d749d0098407a7253696a99036a91e4410e1ecf0ae</u>	- 0.0078347324000000 01 MATIC  0.00 USD	✓
9	2023-09-24 08:04:44	<u>0x1081ba2635c69903b10698d749d0098407a7253696a99036a91e4410e1ecf0ae</u>	- 0.0085953321898769 60 MATIC  0.00 USD	✓
10	2023-09-24 08:04:28	<u>0x7f7fa60a26bbbf10b29b256295060a2e1e3ff7dd106abb43d4c2351bdbbd8d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-24 08:04:28	<u>0x7f7fa60a26bbbf10b29b256295060a2e1e3ff7dd106abb43d4c2351bdbbd8d9</u>	- 0.0015188224000000 00 MATIC  0.00 USD	✓
12	2023-09-24 08:04:28	<u>0x7f7fa60a26bbbf10b29b256295060a2e1e3ff7dd106abb43d4c2351bdbbd8d9</u>	- 0.0017823587295929 60 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-09-24 08:03:58	<u>0xed1567570c6cc0adf531</u> <u>5c2376127bd5553757b7a9</u> <u>32cced9e96d9f5a2471bd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-24 08:03:58	<u>0xed1567570c6cc0adf531</u> <u>5c2376127bd5553757b7a9</u> <u>32cced9e96d9f5a2471bd4</u>	- 0.0019499264400000 00 MATIC  0.00 USD	✓
15	2023-09-24 08:03:58	<u>0xed1567570c6cc0adf531</u> <u>5c2376127bd5553757b7a9</u> <u>32cced9e96d9f5a2471bd4</u>	- 0.0024030082010376 75 MATIC  0.00 USD	✓
16	2023-09-07 11:52:45	<u>0x2db3237e2b02a453eb05</u> <u>55a667be2e02154c916388</u> <u>59f6b9b971e006b2a39275</u>	- 0.6872154673423575 00 MATIC  0.38 USD	✓
17	2023-09-07 11:52:45	<u>0x2db3237e2b02a453eb05</u> <u>55a667be2e02154c916388</u> <u>59f6b9b971e006b2a39275</u>	- 0.0077645529200000 00 MATIC  0.00 USD	✓
18	2023-09-07 11:52:45	<u>0x2db3237e2b02a453eb05</u> <u>55a667be2e02154c916388</u> <u>59f6b9b971e006b2a39275</u>	- 0.0369030337612443 19 MATIC  0.02 USD	✓
19	2023-09-07 11:52:23	<u>0x3f5d38c209d660d3518c</u> <u>226dbd632a0f40c93eed1f</u> <u>7348495636bcc607ff0d4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-07 11:52:23	<u>0x3f5d38c209d660d3518c</u> <u>226dbd632a0f40c93eed1f</u> <u>7348495636bcc607ff0d4f</u>	- 0.0015183168000000 00 MATIC  0.00 USD	✓
21	2023-09-07 11:52:23	<u>0x3f5d38c209d660d3518c</u> <u>226dbd632a0f40c93eed1f</u> <u>7348495636bcc607ff0d4f</u>	- 0.0082589240567289 59 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
22	2023-09-07 11:51:51	<u>0xe7c78e60cab7eeead111</u> <u>ace2225455e5d2c6e89076</u> <u>2a9e377992fd38777de54e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-07 11:51:51	<u>0xe7c78e60cab7eeead111</u> <u>ace2225455e5d2c6e89076</u> <u>2a9e377992fd38777de54e</u>	- 0.0024619702200000 00 MATIC  0.00 USD	✓
24	2023-09-07 11:51:51	<u>0xe7c78e60cab7eeead111</u> <u>ace2225455e5d2c6e89076</u> <u>2a9e377992fd38777de54e</u>	- 0.0137323860156991 20 MATIC  0.00 USD	✓
25	2023-08-08 11:49:41	<u>0x114aba51dbba89272671</u> <u>3695db686dd62e5cf5d0e7</u> <u>d927b4e716f710eb7b43c1</u>	- 0.8571548904549441 96 MATIC  0.58 USD	✓
26	2023-08-08 11:49:41	<u>0x114aba51dbba89272671</u> <u>3695db686dd62e5cf5d0e7</u> <u>d927b4e716f710eb7b43c1</u>	- 0.0109238958000000 00 MATIC  0.00 USD	✓
27	2023-08-08 11:49:41	<u>0x114aba51dbba89272671</u> <u>3695db686dd62e5cf5d0e7</u> <u>d927b4e716f710eb7b43c1</u>	- 0.0185878501880484 17 MATIC  0.01 USD	✓
28	2023-08-08 11:49:29	<u>0xabbf7cf48655af4026f5</u> <u>fffba85480401f77636897</u> <u>ab8cde08f589ca70642942</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-08 11:49:29	<u>0xabbf7cf48655af4026f5</u> <u>fffba85480401f77636897</u> <u>ab8cde08f589ca70642942</u>	- 0.0015637221600000 00 MATIC  0.00 USD	✓
30	2023-08-08 11:49:29	<u>0xabbf7cf48655af4026f5</u> <u>fffba85480401f77636897</u> <u>ab8cde08f589ca70642942</u>	- 0.0023605198489302 48 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 09:28:11	<u>0x32a252eafb4dfc05c0b65ab0f06876ea2d754dacc14ec51e328fb183490b02d7</u>	+ 0.0037335585154021 86 MATIC  0.00 USD	✓
2	2023-09-07 11:38:25	<u>0x275b4a97f13e2b8ef31dcc7a9c74a4b707d0ef8927203c38b5ef8812ba7aa8fd</u>	+ 1.7296951748792830 37 MATIC  0.95 USD	✓
3	2023-08-01 02:53:50	<u>0x20e70e61c016d70c6e134d6e37f7c59c38fb4d364fb7649b424617ef413ccb8d</u>	+ 1.8726443494071685 07 MATIC  1.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 06:58:46	<u>0x11fdb94e22d53a56025da80a8ecd4a89db8603140078d54cce1644249e96aa08</u>	+ 36,845 RDR0P	✓
2	2024-02-28 08:11:31	<u>0x4c1ab653e9981cf96abcca73301ec9c9bd3c214b5b4ffce0dcf18e3da3bc23fa</u>	- 155.65304900000000 9983 USDT	✓
3	2024-02-28 08:09:37	<u>0x4dc35910a64cd5c61e87b70ab01e3816c209b1f7a451b641b14b8614c0780812</u>	- 155.653049 USDT  155.74 USD	✓
4	2024-02-28 08:06:19	<u>0xb74919ef2e22d9d1eb633af43f9d5b364fdd192fbf42c21450f47e3312934235</u>	+ 155.653049 USDT  155.76 USD	✓
5	2023-10-15 17:39:57	<u>0x8eb763958de46735baecbb89df070818559314c79ffcd394cfa8d50e6ef60a56</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-24 08:06:24	<u>0xb2a28f9fd9925fe07881ca45981a26c35916df4eda06e65f40df4fb84b08fc68</u>	+ 288.64999999999997 7263 wSNX	✓
7	2023-08-09 10:41:50	<u>0x7bce984f22c2ade9ebb3646d5e4c76338e1bfd5e1ea2567b8577a4f88a8aa6ad</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
8	2023-08-08 11:49:41	<u>0x114aba51dbba892726713695db686dd62e5cf5d0e7d927b4e716f710eb7b43c1</u>	- 2,141.934291 USDT  2,139.54 USD	✓
9	2023-08-08 11:47:13	<u>0xc089f0c917c123c734b8ba55f30d046e7687ea1ce1f172936dc5ef1dc322402b</u>	+ 2,141.934291 USDT  2,139.46 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 09:28:11	<u>0x32a252eafb4dfc05c0b65ab0f06876ea2d754dacc14ec51e328fb183490b02d7</u>	- 1 OAXA	✓
2	2023-09-24 08:04:44	<u>0x1081ba2635c69903b10698d749d0098407a7253696a99036a91e4410e1ecf0ae</u>	- 1 Pandra: PixelProwler	✓
3	2023-09-24 08:03:58	<u>0xed1567570c6cc0adf5315c2376127bd5553757b7a932cced9e96d9f5a2471bd4</u>	+ 1 Pandra: PixelProwler	✓
4	2023-09-17 08:21:13	<u>0x84bcee03316c486c1412a75006437b52b616cfa58c8a7bd807d101d2260392d6</u>	+ 1 Voter	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-07 11:52:45	<u>0x2db3237e2b02a453eb0555a667be2e02154c91638859f6b9b971e006b2a39275</u>	- 1 Panda: PixelProwler	✓
6	2023-09-07 11:51:51	<u>0xe7c78e60cab7eeead111ace2225455e5d2c6e890762a9e377992fd38777de54e</u>	+ 1 Panda: PixelProwler	✓
7	2023-08-27 03:37:03	<u>0x17fcedaddac0968bddfb2b26b5f0aec954e2b64561c331406081e343b67a8315</u>	+ 1 OAXA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 06:57:42	<u>0x545af3e1141345b736b405f1d030b0c609efb7fd6c2d890554f7bd9319683210</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
2	2024-07-01 06:57:04	<u>0x1bb27b4197f92bb32d16ac7bb5b7a36ec5cfb13b55dc3302853139d85d715d23</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-05-29 10:05:29	<u>0x006d6fb3654302b64be70686c29d1425851e477816cf57fe63fb612848f6d424</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
4	2024-05-29 07:08:32	<u>0xf0d7ad637c9a8952034ac5d653fc2deb169ef7692c75fba21f3c21e9691bb117</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-04-18 17:22:16	<u>0xa22b0fa7f219820ba8b34201995a8e82b4ad4de0a8072b126d597a8ac71c3066</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-28 12:58:15	<u>0xddc5e8721bb21c5be989d79456e6866039a5796abb1190e9be297b63a1fabcb3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-28 12:15:44	<u>0x74583ac9eb8da95bf53d85d9e9005d6429f6b38bb14492ee728b3bbb6b6e873b</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2023-12-03 17:16:17	<u>0x5bef6ae2b9afdc011252f6650fec0a18cdcc689678bd55cc4f6fa0e6650cf942</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 11:33:05	<u>0x22c11a49b1f9c550e4e4103455b1268c6b4673ea1023af437faeb99e2ca9077d</u>	+ 1 com	✓
10	2023-12-01 08:47:30	<u>0xd2187e9c72b05b8782176f1ba1b5539df6f6c2f6b89b8c301cb90c0cefda2fea</u>	+ 1 2000usdt.top	✓
11	2023-11-22 09:09:57	<u>0x1496bcb6b3c71ef4949e009675399826d0843451fc7719503e27799bc03dfd6a</u>	+ 1 cc	✓
12	2023-11-22 09:08:03	<u>0x1e3d0c31d2ab0dcafedb18aae5ceb9b94205980260dac664b6f5fbce18ff8be</u>	+ 1 yz	✓
13	2023-10-10 03:35:33	<u>0xf567c30b993c92c7c112b98afb8a8079f00a8cba3effd9c5f705c04e128aa2c1</u>	+ 1 Vouchers	✓
14	2023-10-10 03:34:41	<u>0xa7c8b99ce82fad900b301985afc603193d7cba2d824dec5697f13791b8f489d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-10 03:34:03	<u>0x73757a85461d5ce43445c668bcaaf82bea69fadd8fec83a2ab43e4cfd5d0c91a</u>	+ 1 tether.ac	✓
16	2023-10-10 03:33:41	<u>0x75dadfb062a934913445ea510967fcb0f821835c9819459c6175c44473a435f4</u>	+ 1 usdt-1000.xyz	✓
17	2023-10-07 12:31:09	<u>0xcef1bb4786e6fcdc7e539afbabeedcaf39b0c6ea65c0ccd94c174bf16ca4314</u>	+ 1 Voucher	✓
18	2023-10-07 10:26:30	<u>0xb275c77b4ccf1bf02461b44505ac6a3c982a3ee71f817dab033d44b48ebd58</u>	+ 1 rg	✓
19	2023-10-07 07:54:51	<u>0x75f3a9030dea42d5f6551ee488e66d6ae849634ce199eee75014ae225c1a57e3</u>	+ 1 Vouchers	✓
20	2023-10-07 07:22:28	<u>0xee3526546909a43817ab71d51c0235b508164adff8c73f3a4964ea78180140e0</u>	+ 1 USDC VOUCHER	✓
21	2023-10-07 07:19:06	<u>0x8ae884a722462b2e7c6a8ef69f4b4e6f4b1745eae8cda390e2bb19c480e5348a</u>	+ 1 Vouchers	✓
22	2023-10-07 07:17:40	<u>0x2971a306d9775742091f0f3b0a643a65032bdb41f7354844d06ed1dbbc75f18d</u>	+ 1 get-usdt.cash	✓
23	2023-10-07 07:17:40	<u>0x9388b3b55bc92265f41b5be203202e3c6b1128843c8d0b5e092cc1350e6baea1</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-27 03:14:49	<u>0x5876fb43e7357dab225ae52a9f6434d567ef2ae19c84cb6d8c5039e250c37d9e</u>	+ 1 NFT Giveaway	✓
25	2023-09-27 03:14:45	<u>0xa34686b707f3363705c8531f55b505980022e2f0f771438851d6d43b47b581ed</u>	+ 1 NFT Airdrop	✓
26	2023-09-27 03:00:46	<u>0xa9fda0848d85c8b19bd28f5239e9110d7fd9fe597b70fd98309b398f97105411</u>	+ 1 NFT Airdrop	✓
27	2023-09-27 03:00:20	<u>0x82ed230bd411f8077ac4f080abd2b36f0387498207fff1b262b63d9f9a882f8c</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-13 23:36:35	<u>0x36e826944e361523c1f6564c67648279e1c81fb76ea6b0e5470de7a804df3aa8</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 01:52:31	<u>0x336af8b821d8e782d4e533a46a48784be9277223bf275af961560ca5615992ed</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-13 00:33:40	<u>0x493d2438f71f97203ed056369734646fef32393be2deda3237dc0e56813558b5</u>	+ 1 NFT Voucher	✓
31	2023-09-08 02:14:22	<u>0x1f4e2196f1f040e0d9dd168ad83bf54c9a141546420797ee951d99aba1ea8bf0</u>	+ 1 Base Chain Raffle	✓
32	2023-09-08 02:14:18	<u>0xd59ef52e35a1a7c044865c097736680abad88b2968986cd662426d2167bec072</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-07 15:06:19	<u>0xe3da7f7b46ef0c5464e114919ea4ffd7326f6cff39582fe2a206bfd778e9bcd6</u>	+ 1 NFT Voucher	✓
34	2023-09-07 12:31:17	<u>0x65a81c570479e02d6464849e7339d721254e0090269fc262275f32c9ad1db56f</u>	+ 1 NFT AIRDROP	✓
35	2023-09-07 12:31:09	<u>0x762956a68ab90d7648ca614bb55a88d2680bef3ce033bc4108047d2296c859c5</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-07 12:30:51	<u>0x39016ca0d321251e44e8cb9356ae6d8eb54bdeede9fd1b1af81542fcd12c5ec</u>	+ 1 NFT NOTIFICATION	✓
37	2023-09-07 12:20:49	<u>0xc04f89dd55603df6f0a18c8a9e920a9207fe5b03df5aa8f435ae2061280842fa</u>	+ 1 NFT VOUCHER	✓
38	2023-09-07 11:47:59	<u>0xf621cf9c0657ae92bb361d65be305b02fc10b6403cc10a65d6dc0fa51d67003d</u>	+ 1 claim-usdc.xyz	✓
39	2023-09-03 12:49:14	<u>0x3aba0f5938cfbd8bd9a968999c1e9ac3d014d13199cf8bae5f3f18eafde3ca7</u>	+ 1 NFT Airdrop	✓
40	2023-08-27 03:41:07	<u>0x7fa6f833583a5f46dcd2ef028e6fa8cc7b70d6e4d64f6f9ac4986d5b7e2dcb37</u>	+ 1 UNI-V3-POS	✓
41	2023-08-27 03:35:23	<u>0x7f485f22262951916d187ef6240d6820223cf42e055b7f5e901abb3f15dfc483</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-27 01:48:12	<u>0x77d54a675f8c3befb8a9b4e167c90fd90792983517507934d32db5fe3f3ce4ff</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-26 04:58:54	<u>0x6ab17a792697436e1feaf26e704811f1865c1e07594170af7445ddae679113da</u>	+ 1 NFTVoucher	✓
44	2023-08-25 08:48:25	<u>0xd8ad13bf3357644363966d7c5c5e2909b95d405f560890bf7150a96e44ba4af8</u>	+ 1 drop-coins.xyz	✓
45	2023-08-25 01:26:15	<u>0x938fae1b8282003b170b12e72e929e8161f86a775381b7667e1d8dd4971e56d5</u>	+ 1 NFTVoucher	✓
46	2023-08-25 00:56:29	<u>0xdabf50142dbc0ed641f25d9bf31a82dbe28746c5b791c8199c8300ca9f5187de</u>	+ 1 drop-coins.xyz	✓
47	2023-08-24 08:02:16	<u>0x0bf58583e3e87ef47938a784bb5ebe0e51d658c6b92680dff17ff2fc9ecdd623</u>	+ 1 drop-usd.xyz	✓
48	2023-08-24 07:52:56	<u>0xa9c1dd740da15a99ef84bfedfc1dca1bb8ddf2cf96d905d152747f3aa50c7cf1</u>	+ 1 drop-usd.xyz	✓
49	2023-08-19 03:04:30	<u>0x052ea6c6ecb26969cf4e0f543febe09470b506a09571a92eb6e3f687bc1d570c</u>	+ 1 token-rewards.xyz	✓
50	2023-08-18 07:21:29	<u>0xaf6717cf7efb2a41d27fbcfee9b7e6b9c481a297e05e0734ec462395f65737d7</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-15 07:40:47	<u>0x03db55f967b764869a13</u> <u>cfeacd4d71cf19c1be8c7a</u> <u>09f8af9293a052c8ef8dbb</u>	+ 1 drops-reward.xyz	✓
52	2023-08-08 15:09:20	<u>0x2444a6ac4ef216ca7e99</u> <u>f040be536aa1c93cf1cb71</u> <u>516a851760f1d81b785757</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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